Minutes of the Dodge County Highway Committee Meeting October 22, 2015

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 6:00 p.m. on October 22, 2015, in Room 4C of the Dodge County Administration building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, County Administrator Jim Mielke, County Board Chairman Russell Kottke, Corporation Counsel John F. Corey, and County Board Supervisor Donna Maly were also present.

APPROVAL OF AGENDA: Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

DISCUSS LAND PURCHASE OPTIONS FOR THE NEOSHO SATELLITE SHOP: The Committee discussed the current status of land purchase negotiations in Neosho. Corey presented information on eminent domain and the condemnation process. Several other parcels of land were also discussed. It was the consensus of the Committee that Department staff contact both adjoining land owners and continue negotiations without starting the condemnation process. An update of these negotiations will be discussed at the next Committee meeting.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on October 30, 2015, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 6:43 p.m.

Harold J. Johnson – Chairman

Randy Grebel - Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.